



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2099503

Company Name in full

EDS FINANCE PLC



* F 2 8 8 B 0 1 9 *

Resignation
form

Date of resignation

Day Month Year

19 11 1999

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GEOFFREY ALAN

Surname

HAWKES

Day Month Year

†Date of Birth

21 08 58

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

17 January 2000

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

D.M. ROY
EDSWAVENDON TOWER, WAVENDON,
MILTON KEYNES

NK17 8LX Tel 01908 - 284072

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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COMPANIES HOUSE

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18/01/00